

F00000003166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

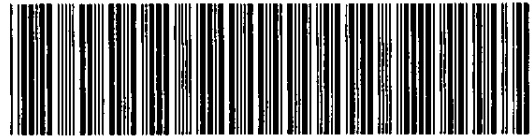
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*o/d Affidavit
Changing
for Foreign Corp.*

*08/16/12
D*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2012

LORI ROSENBERG
ONE SOUTHEAST THIRD AVENUE
SUITE 3100
MIAMI, FL 33131

SUBJECT: PECKAR & ABRAMSON A PROFESSIONAL CORPORATION
Ref. Number: F00000003166

We have received your document for PECKAR & ABRAMSON A PROFESSIONAL CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please find enclosed the proper form needed to change the officers/directors for the corporation. The subject Foreign Corporation needs to file a Affidavit by Foreign Corporation to change/add officers/directors. The Articles of Amendment for a Florida Profit Corporation does not comply.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 512A00019708

Rec. 8-9-12



Peckar & Abramson

A Professional Corporation • Attorneys & Counselors at Law

One Southeast Third Avenue
Suite 3100
Miami, FL 33131
tel 305.358.2600
fax 305.375.0328

LORI E. ROSENBERG
rosenberg@pecklaw.com

August 7, 2012

New York

New Jersey

San Francisco

Los Angeles

Orange County

Chicago

Washington, D.C.

London

Ms. Carol Mustain
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Peckar & Abramson, A Professional Corporation
Ref. Number: F00000003166
Letter Number: 512A00019708

Dear Ms. Mustain:

Per your letter dated July 26, 2012, enclosed please find this firm's Cover Letter and signed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) for Peckar & Abramson. We previously sent you a check in the amount of \$43.75 for the filing fee and a Certificate of Status, which should still be in your possession as it was not included in the return package of documents.

Please process our request accordingly and should you need any additional information, please do not hesitate to contact me at the email or address noted on this letter.

Thank you, in advance, for your assistance with this matter.

Sincerely,

Lori E. Rosenberg

/ler
Enclosures

www.pecklaw.com



Peckar & Abramson

A Professional Corporation • Attorneys & Counselors at Law

One Southeast Third Avenue
Suite 3100
Miami, FL 33131
tel 305.358.2600
fax 305.375.0328

LORI E. ROSENBERG
lrosenberg@pecklaw.com

July 24, 2012

New York
New Jersey
San Francisco
Los Angeles
Orange County
Chicago
Washington, D.C.
London
www.pecklaw.com

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Peckar & Abramson, P.C.
Amendment to Annual Report**

Ladies and Gentlemen:

Enclosed please find this firm's Articles of Amendment to Articles of Incorporation for Peckar & Abramson, P.C. along with this firm's check number 27934 in the amount of \$43.75. This check represents the Filing Fee for the above and a request for a Certificate of Status. Please note on page 2 that we are amending the Officers of our Company.

Thank you, in advance, for your assistance with this matter. Should you have any questions or require any additional information, please do not hesitate to contact me at 305-358-2600.

Sincerely

Lori E. Rosenberg
Branch Office Manager

/ler
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Peckar + Abramson, P.C.
Name of Corporation

DOCUMENT NUMBER: F00000003166 - Annual Report (see attached copy)

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori E. Rosenberg
Name of Contact Person

Peckar + Abramson, P.C.
Firm/Company

One S.E. Third Avenue, Suite 3100
Address

Miami, Fl. 33131
City/State and Zip Code

Lrosenberg@pecklaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori E Rosenberg at (305) 358-2600
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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12 AUG -9 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE / ADD OFFICER(S)
AND/OR DIRECTOR(S)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Becker + Abramson A Professional Corporation
- This entity was authorized to transact business in Florida on 6/5/2000 and its Florida document number is FC00000003166
- This corporation was formed under the laws of New Jersey
- The name and address of each officer and/or director is as follows:

Title:

C

VC
(Vice Chairman)

Name and Address

Steven M. Charney
41 Madison Avenue; 20th floor
New York, New York 10010

Stephen H. Reisman
One S.E. Third Avenue, Suite 3100
Miami, Florida 33131

(Attach additional pages if necessary)

[Signature]
Signature of an officer or director

Vice Chairman + managing partner
Title of person signing

Stephen H. Reisman
Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314